

# **CENTRAL VALLEY FLOOD PROTECTION BOARD**

California Natural Resources Agency – State of California

CVFPB Office Location  
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## **BOARD MEMBERS**

Bill Edgar, President  
Emma Suarez, Vice President  
Jane Dolan, Secretary  
Joe Countryman, Member  
Clyde Macdonald, Member  
Tim Ramirez, Member  
Mike Villines, Member  
Assemblymember Eduardo Garcia  
Ex Officio Member  
State Senator Robert Hertzberg  
Ex Officio Member

## **BOARD STAFF**

Leslie Gallagher, Executive Officer  
Mitra Emami, Acting Chief Engineer  
Lucy Montgomery, Chief of Administration  
Kathryn Baines, Board Analyst

## **BOARD COUNSEL**

Kanwarjit (Jit) Dua, Board Counsel

## **AGENDA**

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### **CENTRAL VALLEY FLOOD PROTECTION BOARD WORKSHOP ON THE DRAFT 2017 CENTRAL VALLEY FLOOD PROTECTION PLAN UPDATE**

**April 7, 2017 – 10:00 am to 2:00 pm**

**West Sacramento City Hall Galleria, 1110 West Capitol Avenue,  
West Sacramento, CA 95619**

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*NOTE: Members of the public shall be provided an opportunity to address the Board on any agenda item except closed session items. Comments made during the public comment period should be limited to matters within the Board's jurisdiction. Reasonable time limits may be established for public comments (Government Code Section 11125.7).*

*Background for agenda items is available on the Board website at [www.cvfpb.ca.gov](http://www.cvfpb.ca.gov)*

*Anyone may request a printed copy of background or other material on an agenda item that has been distributed to the Members of the Board. A fee covering the cost of the provision of such materials may be charged. If reasonable accommodation due to a disability or language assistance is needed, please contact the Equal Opportunity Management Investigations Office at (916) 653-6952, or TDD (916) 653-6934 at least a week prior to the meeting.*

April 7, 2017

1. **WELCOME, INTRODUCTIONS, AND ANNOUNCEMENTS** (*Bill Edgar, Board President*)
2. **ROLL CALL/ESTABLISH A QUORUM** (*Water Code § 8560*)
3. **REVIEW OF AGENDA**
4. **COMMENTS RECEIVED ON THE DRAFT 2017 CENTRAL VALLEY FLOOD PROTECTION PLAN UPDATE (2017 CVFPP UPDATE)** (*Michael Mierzwa, Chief, Flood Planning Office Division of Flood Management, Department of Water Resources*)

Department of Water Resources (DWR) staff will present a summary of comments received on the Draft 2017 CVFPP Update.

5. **BOARD STAFF PLAN FOR RESPONSES TO PUBLIC COMMENTS ON THE 2017 CVFPP UPDATE** (*Michael C. Wright, Chief, Plan Implementation and Compliance Branch*)

Board staff will present a plan for responses to public comments on the 2017 CVFPP Update, which includes at least the following:

- a) Edits will be organized on an errata sheet which, upon Board order, will be delivered to DWR staff to make technical or editorial revisions to the 2017 CVFPP Update;
- b) Substantive comments received regarding the 2017 CVFPP Update will be presented to the Board for substantive discussion and Board direction;
- c) Comments and ideas raised by Board Members may be discussed by the Board and action taken at any scheduled Workshop.

6. **COMMITTEES FOR IMPLEMENTATION** (*Michael C. Wright, Chief, Plan Implementation and Compliance Branch*)

Board staff will propose Board Member working committees to implement the 2017 CVFPP Update. Proposed Committees include:

- Finance and Legislation Committee
- Conservation Strategy Advisory Committee (continuation of existing committee)
- Regional Flood Management Planning and Projects Committee
- Technical Advisory Committee
- Agricultural/Land Use Committee

7. **REGIONAL FLOOD MANAGEMENT PLANNING (RFMP) PAST EFFORTS AND NEXT STEPS** (*Andrea Buckley, Chief, Environmental Services and Land Management Branch*)

Discussion of the RFMP experience, outcomes and proposed future participation

**8. ADOPTION AND IMPLEMENTATION OF THE CVFPP** (*Andrea Buckley, Chief, Environmental Services and Land Management Branch*)

Introduction and discussion of proposed topics for the remaining Board Workshops and staff's proposal for preparing the Resolution of Adoption and Implementation for the 2017 CVFPP Update.

**9. PUBLIC COMMENT**

**10. ADJOURNMENT**

